

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on November 23, 2015 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Lane, Sheridan, Stamp and Werner
ABSENT: Abercrombie, Freda and Pellegrino
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Cheryl Maratea, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 6:00 p.m.

1. Minutes of the previous meeting.

Mr. Werner asked for a motion to approve the minutes of the September 28, 2015 meeting. Mr. Lane motioned to approve. Mr. Stamp seconded. The vote was unanimous in favor.

- 2. 4 Country Way (JB) – Sewer Use Fees Refund of \$4907.43 for resident Harvey Cheskis of 4 Country Way.** Resident had been paying Sewer Use Fees since 1980 as he received a bill yearly and believed he was connected to the town's sewer system. After Veolia performed a Dye Test on September 10, 2015, it was determined he was not connected and his Septic tank was full. A complete list of Sewer Use fees were calculated for the last 35 years resulting in the amount to be refunded. Resident has since connected to the Sewer system as of October 13, 2015 Mr. Lane motioned to approve, seconded by Mr. Stamp. The vote was unanimous in favor.

- 3. 193 & 201 Clintonville Road (JB) -** Katie Lynch from Langan Engineering presented the plan for the construction of Maplewood – an assisted living facility to be built where Clintonville Manor is currently located. Clintonville Manor will be demolished and had a daily sewer use of 18,000 gallons daily. A new 90 unit assisted living facility will be built with an estimated sewer use of 13,000 gallons daily. This will be an approximate reduction of 25%. Mr. Bodwell requested a motion to accept. Ms. Sheridan motioned to accept, seconded by Mr. Stamp. The vote was unanimous in favor.

- 4. WPCF Plant Operations status report (MB/Veolia Water) -** Mark Barrows reported the plant is running well. There were no problems or violations to report. North Haven will be able to sell approximately \$29,984 Nitrogen credits. The State changed calculations from a calendar year to a fiscal year, 07-01-2014 to 06-30-2015. Mr. Barrows also updated the commission on ongoing projects at the plant. UV replacement system will be put out to bid soon. Estimated cost approximately \$500,000. 989 Hartford Turnpike main sewer line replacement has been completed. Cost \$87,000 paid thru the Repair & Maintenance budget. Sixty three manholes were raised to grade, cost \$38,830, also paid thru the Repair & Maintenance budget. CCTV analysis this year detected 21 defects in the collection system. All were repairs at a cost of \$35,000. This was also paid thru the Repair and Maintenance budget. Replacement of outdoor site lights went out to bid. Cost \$15,350 to switch over to LED lighting. Savings approximately \$7500 yearly.

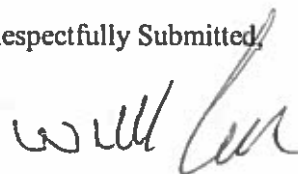
- 5. Payment of Bills – None**

6. **Miscellaneous – None**

7. **Public Comments – None**

8. **Adjournment** – Ms. Sheridan motioned to adjourn, seconded by Mr. Stamp. The vote was unanimous in favor. The meeting adjourned at 6:17 p.m.

Respectfully Submitted,



William Lane, Secretary